JAMUL DULZURA COMMUNITY PLANNING GROUP DRAFT MINUTES

Tuesday, October 13, 2009 (To be approved October 27, 2009) Oak Grove Middle School Library 7:30 pm

- **1. Call to Order** Dan Kjonegaard called the meeting to order at 7:31 p.m.
- **2. Roll Call Present:** Dan Kjonegaard, Wythe Davis, Krishna Toolsie, Randy White, James Talbot, Judy Bohlen, Richard Wright, Janet Mulder, Yvonne Purdy-Luxton, Michael Casinelli, Earl Katzer,

Absent: Martin Muschinske, and Steve Wragg. **Excused:** Frank Hewitt and Dan Neirinckx

- 3. Motion to approve the Agenda for October 13, 2009 as posted 72 hours before the meeting, and the minutes for September 22, 2009. Motion carried thanking Judy for taking them.
- 4. Open Form Opportunity for public to speak limit 3 minutes a. Richard Wright will not be at the next meeting as he will be at the Regional Water Quality Board meeting.

 No further comments.
- sDG& E Sub-Committee Report Jim Talbot -chair stated SDG&E had received a grant deed from Baldwin for Lakes property and it has easements granted on both sides of the road on Melody Road, and SDG&E does not want to deal with them on this problem. They also discussed the transmission lines which were originally supposed to come up SR94 but they are trying to bring it up Proctor Valley Road and we have asked for a simulation to be created as to what the lines will look like coming up to all three of the sites discussed. They also will do a simulation on the actual sub-station proposed on the Simpson property. They have asked us to compose a letter to Baldwin from the Planning Group to Baldwin asking them to re-consider selling the site 597-02-010 northwesterly corner and asking for Dianne Jacob to help us with our position. The meeting was productive, however Jim feels that it is clear that they want to use the former Simpson property site.
- 6. AD09-028 Replacement Plot Plan Winters 2nd dwelling unit administrative permit 2375 White Wing Drive, Jamul Dan Kjonegaard This their third plot plan and Dan spoke with the Planner and they have plotted the well on the map and DEH has decided it is sufficient. Dan Kjonegaard moved we recommend acceptance of their third plan and approval of the project. Motion passed unanimously.

- 6. Jamul Indian Village Casino Status Report and Recommendations no comments
- 7. Reimbursement for nameplates and printer supplies Dan Kjonegaard presented bills for nameplates, \$21.75, Printer ink \$16.30 and Printer paper \$5.43. Randy moved we authorize payment of \$43.48 for reimbursement. Motion carried unanimously.

9. JDCPG OFFICER'S ANNOUNCEMENTS AND REPORTS

- a. Alpine is having "An evening with your elected representatives" Oct. 21 at Viejas anyone interested can pick up a flyer at the end of the meeting b. SDG&E is forming a community council for the Sunrise Power Link meeting in Campo on Oct. 27 that is the date of our meeting and they are trying to rearrange the schedule so Dan Kjonegaard can attend.
- c. County Planning Commission Agenda Friday Oct. 9
- d. BOS Agenda October 13 and 14 Lawson Valley Bridge neg. dec. will be discussed on the 14^{th} .
- e. POD 09-005 Notice of Public Hearing Sub-division ordinance changes

Adjournment: Dan Kjonegaard adjourned the meeting at 7:59 p.m. reminding us that the next regular meeting is Tuesday, October 27, 2009 at 7:30 p.m. at OAK GROVE MIDDLE SCHOOL LIBRARY

PLEASE NOTE:

SDG&E Substation Subcommittee will meet on October 27 at 6:30pm before the regular meeting in the Oak Grove Middle School Library

Respectfully submitted,

Janet Mulder, Secretary